

**AGENDA FOR THE JUNE 13, 2013  
KANE COUNTY WATER CONSERVANCY DISTRICT  
BOARD OF TRUSTEES GENERAL MEETING  
and FY 2013/2014 BUDGET HEARING**  
to be held at the  
**KANE COUNTY  
COMMISSION CHAMBERS**  
Kanab, Utah 84741

**PLEDGE OF ALLEGIANCE by invitation**

**7:00 PM**

**1- Minutes**

- a. Approval of Minutes of the May 9, 2013 meeting

**7:05 PM**

**2- Financials/Randy and Mike**

- a. Approve Payment of Bills
- b. Review PTIF Statements for Operating Funds, Capital Projects, and Misc. Ecrow Accounts, review actual check register
- c. Review new revenues received, including tax revenues and revenues for ongoing projects
- d. **FY 2013/2014--BUDGET HEARING --approve and adopt (motion needed)**

**7:35 PM**

**3- Jackson Flat Reservoir Progress Report**

- a. Update on Conservation Easements
- b. Review phone conference call with Tribal Attorney, Army Corps, Mike, Dirk and Ed Robbins
- c. Water Outlook and status of reservoir fill, pump test to irrigation system
- d. Executive Session Litigation

**8:00 PM**

**4- Johnson Canyon Well Project**

- a. Progress Report
- b. Power line installation progress
- c. Tank site location

**8:10 PM**

**5- Zion's View/Strawberry Point Status Report**

- a. Progress report
- b. Summer Construction Schedule
- c. Report on CIB Loan Payment Schedule

- 8:25PM**
- 6- **Blue Castle Holdings – Nuclear Power Plant**  
a. Update on Project
- 8:30 PM**
- 7- **Lake Powell Pipeline**  
a. Update on June 11th, Conference Call
- 8:40 PM**
- 8- **Duck Creek Village Wastewater Project**  
a. Update on Preliminary Engineering Report and EA Funding DEQ
- 8:50PM**
- 9- **Director's Report**  
a. Next meeting date July 11, 2013 at 7 P.M. -- Mammoth Creek Fire Station  
Board Members, Employees and Cedar Mountain residents Dutch Oven  
Dinner 5 P.M.  
b. Board of Trustee Items  
c. Other Business

**If you are planning to attend this meeting and due to a disability need assistance understanding or participating in the meeting, please notify the Kane County Water Conservancy District at least 24 hours or more in advance of the meeting and we will try to provide whatever assistance that may be required. Please contact Randy Brown, Donna Ray or Jennifer Stewart at 644-3997 or 644-3996 at the District Office located at 190 West Center Street, Suite 200, Kanab, Utah.**

**Agenda Posted by:**

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**(Time and Date)**